

June 19, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the June 7 and June 12, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to confirm awarding petitioned repair to low bid for Drainage District #169 from Jet Drain for \$1,100 other bid from Hooligan's Hydrovac for \$2,600. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing FY2020 mail machine agreement with Boone County Clerk of Court. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for John Grush, Community Services Director to \$35,200 per annum effective July 1<sup>st</sup>, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Alice Kenney Veteran's Affairs Assistant to \$16.44 per hour effective June 16, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve signing Boone County Secondary Road Contract effective July 1, 2019 to June 30, 2021. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Russ Stevens, Buildings and Grounds presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to table approval of Landfill job descriptions. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve signing 2020 Contracts for Public Health Nursing (\$114,000.00) and Homecare Aide/ Homemaker Services (\$78,000.00). No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, Boone County Engineer Departmental Update.

Duffy adjourned meeting at 11:50 a.m.

These minutes were approved June 26, 2019.

Attest: Philippe E. Meier  
Boone County Auditor